EL PASO COUNTY SHERIFF'S OFFICE



REGULAR MEETING MINUTES
1:30 P.M. MONDAY, JULY 21, 2014
SHERIFF'S HEADQUARTERS
3850 JUSTICE ROAD
SHERIFF'S CONFERENCE ROOM
EL PASO, TEXAS 79938

Chair Fermin Acosta Jr. John D. Colman, Commissioner Maria Elvira Williams, Commissioner

OPEN MEETING

The meeting was called to order at 1:30 p.m. Staff present were Marilyn Mungerson from the County Attorney's Office, Melissa Laibinis from the Human Resources Department, Bill Ellis from the Sheriff's Office and, Luis Moreno from Communications.

PUBLIC COMMENT

There were no public comments.

APPROVE - CONSENT AGENDA

JULY 21, 2014

MOTION #1 (ITEM #1)

Approve the minutes of the Regular Civil Service Commission meeting of April 7, 2014.

On this day, on motion of Commissioner Coleman, seconded by Commissioner, it is the order of the Commission to approve this item. The motion carried by majority vote of the commission.

VOTE: YES - Commissioner Coleman, Commissioner Williams

NO - None

REGULAR AGENDA

JULY 21, 2014

NO ACTION (ITEM #2)

Notify the Commission of the Appeal Letter of Termination on Detention Officer Fernando Robles, file number EP-14-035. The matter will be heard by an independent arbitrator; therefore waiving the right to appeal to the Civil Service Commission.

On this day, no action was taken on this item.

JULY 21, 2014

NO ACTION (ITEM #3)

Notify the Commission of the Appeal Letter of Termination on Detention Officer Rolando Castro, file number EP-14-036. The matter will be heard by an independent arbitrator; therefore waiving the right to appeal to the Civil Service Commission.

On this day, no action was taken on this item.

JULY 21, 2014

NO ACTION (ITEM #4)

Notify the Commission of the Appeal Letter of Termination on Detention Officer Irene Terrazas-Rubio, file number EP-14-009. The matter will be heard by an independent arbitrator; therefore waiving the right to appeal to the Civil Service Commission.

On this day, no action was taken on this item.

JULY 21, 2014

NO ACTION (ITEM #5)

Notify the Commission of the Appeal Letter of Termination on Detention Officer Irene Terrazas-Rubio, file number EP-14-009. The matter will be heard by an independent arbitrator; therefore waiving the right to appeal to the Civil Service Commission.

On this day, no action was taken on this item.

JULY 21, 2014

MOTION #1 (ITEM #6)

Discuss and take appropriate action on the revised job description for the position of Communication Specialist Trainee.

On this day, on motion of Commissioner John D. Colman, seconded by Commissioner Vera Williams, it is the order of the Commission to approve this item. The motion carried by majority vote of the commission.

VOTE: YES – Commissioner Coleman, Commissioner Williams

NO – None

MEETING ADJOURNED

JULY 21, 2014

MOTION #2 (ITEM #7)

On this day, there being no further business to discuss, John D. Colman, moved to adjourn the meeting at 1:37 p.m., seconded by Commissioner Vera Williams. The motion carried by majority vote of the commission.

VOTE: YES - Commissioner Coleman, Commissioner Williams

NO - None

EXAMINED AND APPROVED THIS 6th DAY IN OCTOBER, 2014:

FERMIN ACOSTA JR., CHAIR

KIMBERLEY KENNEDY, RECORDING SECRETARY